

BOARD OF DIETITIAN/NUTRITIONIST EXAMINERS

MINUTES

DATE: November 12, 2004

TIME: 9:00 a.m., C.S.T.

LOCATION: Tennessee Room
Ground Floor, Cordell Hull Building
425 Fifth Avenue North
Nashville, TN 37247-1010

MEMBERS PRESENT: Debra Fox, Chair
Deborah Walker, Secretary
Kathryn Mount
Jessie Fields

MEMBER ABSENT: Jane Pope

STAFF PRESENT: Pamela Pitts, Board Administrator
Marva Swann, Unit Director
Robbie Bell, Director of Health Related Boards
Nicole Armstrong, Advisory Attorney

With a quorum being present, Ms. Fox called the meeting to order at 9:05 a.m.

Conflict of Interest

Ms. Armstrong reviewed the Conflict of Interest Policy with the Board and reminded the members of their responsibilities under the policy.

Discussion of TDA to Promote Healthy Lifestyle

Ms. Bell introduces Nan Allison, Administrator with the Tennessee Dietetic Association and John Ferguson, Program Administrator with the Deputy Commissioner of Health office. Ms. Allison presented a proposal to the Board from Katcher, Vaughn and Bailey Communications. Ms. Allison spoke on high points of proposal such as helping the public and not just Nutritionist. Ms. Allison informed the Board that it would be TDA's responsibility to get the grant up and running. Ms. Allison and Ms. Bell agreed that the grant would be approved for one year, and would have a quarterly billing. Ms. Walker asked who would be responsible for reporting the funds. Ms. Allison informed the Board that TDA would have a task force which would include John Ferguson to report the funds. Mr. Ferguson informed the Board the grant would be good to

Dietitian/Nutritionist Board Meeting Minutes
Page 2
November 12, 2004

partner with other agencies to promote a healthy lifestyle. Mr. Ferguson indicated that he would work closely with Nan Allison and TDA in order to successfully reach the goal for the grant.

Roll Call Vote to Accept Proposal for Grant

Ms. Pitts conducted a roll call vote for the grant proposal to promote a healthy lifestyle. The vote was as follow Ms. Fox, Ms. Walker, Ms Mount, and Ms. Fields all voted yes to accept the grant proposal to promote a healthy lifestyle.

Adjournment

There being no further business, the meeting was adjourned at 9:35 a.m.

PP/G4045055/DNmin